Subpart N—Indian Outreach Program

AUTHORITY: 7 U.S.C. 1989; 42 U.S.C. 1480; 42 U.S.C. 2942; 5 U.S.C. 301; sec. 10, Pub. L. 93-357, 88 Stat. 392; delegation of authority by the Sec. of Agri., 7 CFR 2.23, delegation of authority by the Asst. Sec. for Rural Development, 7 CFR 2.70; delegation of authority by Dir., OEO, 29 FR 14764, 33 FR 9850.

Source: 43 FR 3697, Jan. 27, 1978, unless otherwise noted.

§ 1901.651 Purpose.

The purpose of this subpart is to establish procedures and responsibilities for carrying out the Farmers Home Administration (FmHA) or its successor agency under Public Law 103-354 American Indian Outreach Program.

§ 1901.652 Goals.

The FmHA or its successor agency under Public Law 103–354 American Indian Outreach Program is a concerted effort to:

- (a) Make all FmHA or its successor agency under Public Law 103-354 programs more accessible and available to Indians living on and off reservations.
- (b) Surface and attempt to correct problems and obstacles that prevent the participation by eligible Indians and Indian tribes in FmHA or its successor agency under Public Law 103-354 programs.
- (c) Increase the production level of FmHA or its successor agency under Public Law 103-354 loans and grants going to American Indians both on and off reservations.
- (d) Provide pamphlets, publications and information on FmHA or its successor agency under Public Law 103–354 programs to individual Indians, Indian tribes and Tribal leaders, Bureau of Indian Affairs (BIA) personnel, and other interested groups and individuals.

§ 1901.653 Field action.

State Coordinators of Indian activities appointed by State Directors will:

- (a) Maintain close liaison with local FmHA or its successor agency under Public Law 103-354 supervisors and officials serving Indian Populations and reservations;
- (b) Work closely with local District, State, and National Office representa-

tives to remove obstacles and solve problems that impede the use of FmHA or its successor agency under Public Law 103-354 programs on Indian reservations;

- (c) Be familiar with all FmHA or its successor agency under Public Law 103-354 loan and grant programs available to Indians living on and off reservations, including the types of security and eligibility requirements;
- (d) Be aware of any unique relationship that may exist between Indians and the Federal and State governments affecting Indian participation in the FmHA or its successor agency under Public Law 103-354 loan and grant programs:
- (e) As necessary, attend pertinent meeting of Indian groups, government agencies, and others concerned with economic and social development of Indians;
- (f) If possible, become personally acquainted with Indian leaders and non-Indians leaders in Indian affairs in the State;
- (g) Arrange for the training of members of Indian tribes, individuals, and interested groups involved in Indian affairs, in the packaging and distribution of materials for use in FmHA or its successor agency under Public Law 103–354 loan and grant programs.

§ 1901.654 FmHA or its successor agency under Public Law 103-354 publications.

FmHA or its successor agency under Public Law 103-354 publications, such as "Rural Credit for American Indians," a handbook of FmHA or its successor agency under Public Law 103-354 programs, and "FmHA or its successor agency under Public Law 103-354 Credit for American Indians," or other materials to be developed, will be used as supplementary training and informational aids for Indian communities, individuals, governmental agencies, and other groups involved in Indian affairs.

§ 1901.655 Reports.

(a) State Directors will keep the National Office advised of any problems and obstacles in FmHA or its successor agency under Public Law 103-354's procedures relating to Indian laws or customs that cannot be resolved locally

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and which prevent American Indians from participating in the FmHA or its successor agency under Public Law 103-354 programs on or off the reservations.

- (b) Any changes in personnel serving as State Coordinator of Indian activities will be reported to the National Office.
- (c) Each State Director will make a semi-annual memorandum report on January 1 and July 1 of each year on activities and accomplishments in his State. The report will specifically reflect what has been done to carry out the items set forth in §1901.653. The report will be sent to the National Office, Attention, Coordinator of Indian Activities.

PART 1902—SUPERVISED BANK **ACCOUNTS**

Subpart A—Disbursement of Loan, Grant, and Other Funds

Sec.

1902.1 General.

1902.2 Policies concerning disbursement of funds.

1902.3 Procedures to follow in fund disbursement.

1902.4 Establishing MFH reserve accounts in a supervised bank account.

1902.5 [Reserved]

1902.6 Establishing supervised bank accounts.

1902.7 Pledging collateral for deposit of funds in supervised bank accounts.

1902.8 [Reserved] 1902.9 Deposits.

1902.10 Withdrawals.

1902.11 District and county office records.

1902.12-1902.13 [Reserved]

1902.14 Reconciliation of accounts.

1902.15 Closing accounts.

1902.16 Request for withdrawals by State Director.

1902.17-1902.49 [Reserved]

1902.50 OMB control number.

EXHIBIT A TO SUBPART A [RESERVED]

EXHIBIT B TO SUBPART A—UNITED STATES DE-PARTMENT OF AGRICULTURE, FARMERS HOME ADMINISTRATION OR ITS SUCCESSOR ACENCY UNDER PUBLIC LAW 103-354-IN-TEREST-BEARING DEPOSIT AGREEMENT

Subparts B-C [Reserved]

Authority: 5 U.S.C. 301; 7 U.S.C. 1989; 7 U.S.C. 6991, et seq.; 42 U.S.C. 1480; Reorganization Plan No. 2 of 1953 (5 U.S.C. App.).

Subpart A—Disbursement of Loan, Grant, and Other Funds

SOURCE: 46 FR 36106, July 14, 1981, unless otherwise noted.

§ 1902.1 General.

This subpart prescribes the policies and procedures of the Farmers Home Administration (FmHA) or its successor agency under Public Law 103-354 for disbursement of funds under the Loan Disbursement System (LDS), in establishing and using supervised bank accounts, and in placing Multi-Family Housing (MFH) reserve accounts in supervised bank accounts. The LDS system provides for disbursement of funds on an as needed basis to substantially reduce interest costs to FmHA or its successor agency under Public Law 103-354 borrowers, U.S. Treasury, and FmHA or its successor agency under Public Law 103-354.

- (a) Forms FmHA or its successor agency under Public Law 103-354 1940-1, "Request for Obligation of Funds," and FmHA or its successor agency under Public Law 103-354 1944-51, "Multiple Family Housing Obligation—Fund Analysis," provide for obligation only, Obligation—Fund obligation and check request for the full amount of the loan or grant except for MFH, and obligation and check request for a partial amount of the loan or grant. The instructions on when and how to use these forms are contained in the Forms Manual Insert (FMI) for the forms. Instructions for using Form FmHA or its successor agency under Public Law 103-354 1944-51 for obligation and check request via computer terminal may also be found in the "Multiple Family Housing User Procedures." FmHA or its successor agency under Public Law 103-354 forms are available in any FmHA or its successor agency under Public Law 103-354 office.
- (b) Forms FmHA or its successor agency under Public Law 103-354 440-57, 'Acknowledgement of Obligated Funds/ Check Request" and FmHA or its successor agency under Public Law 103-354 1944-57, "MFH Acknowledgement of Obligated Funds/Check Request," provide for:
 - (1) The initial loan check;
 - (2) All subsequent loan checks;